

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD MONDAY, SEPTEMBER 29, 2014

The meeting was called to order at 3:00 p.m.

Present: Members: Carol Scholma, Chad Tuttle, John Schwalm (arrived at 3:55 p.m.)
 Staff: Daniel Carlton, Superintendent; Terri Nicol-Zdybak, Secretary
 Others: Mike Smith, M.C. Smith Associate and Architectural Group
 Carrie Klingelsmith, M.C. Smith Associate and Architectural Group

#140929-01- Approval of the minutes of the [August 18, 2014](#) Services Committee meeting.

Moved by Carol Scholma, seconded by Chad Tuttle, to approve the Services Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#140929-02- Discussed 2015 Slip N Slide Event

Moved by Chad Tuttle, seconded by Carol Scholma, to recommend to the Township Board leasing Rosewood Park and the Soccer Bowl on June 20, 2015 for 2015 Slip N Slide Event and to recommend reserving the third Saturday in June for the Slip N Slide Event as part of lease negotiations with the Georgetown Soccer Rangers.

MOTION CARRIED UNANIMOUSLY.

#140929-03- Discussion of the Park Plan and Survey Results

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve acquiring a topographical survey of Rosewood Park.

MOTION CARRIED UNANIMOUSLY.

#140929-04- Discussion of the Library Fee Policy

Moved by John Schwalm, seconded by Carol Scholma, to recommend to the Township Board changing library policy regarding fees charged to half year Georgetown Township residents to eliminate the language stricken in the policy below.

Patron Registration

1.7 Non-Resident Library Cards:

Persons living outside of the Lakeland Library Cooperative service area who do not qualify for a card from any governmental unit within the Cooperative may purchase a non-resident library card for an annual fee (Appendix C).

Persons residing in the service area of the Lakeland Library Cooperative and from a library that requires Georgetown Township Public Library cardholders to pay an annual fee for basic library services at their library will be required to purchase a Georgetown Township Public Library non-resident card in order to borrow materials from the Georgetown Township Public Library.

Individuals who reside within the Georgetown Township Public Library Service Area part of the year but claim legal, permanent residency elsewhere may be eligible for a non-resident seasonal library card ~~for an annual fee (Appendix C)~~. Proof of identification; legal, permanent residency; and local seasonal residency will be required through presentation of the following at the time of registration:

- Proof of Identification & Legal, Permanent Residency:
 - Current, valid state driver's license or state ID card.
- Proof of Seasonal Residence within the Georgetown Township Public Library Service Area:
 - Current local property tax bill for seasonal residence.
 - Current voter registration with local address on it.
 - Current utility bill with local address printed on it.
 - Current automobile registration with local address.
 - Valid printed checks with local address printed on them.

All documents presented must establish the identification; legal, permanent residency; and local seasonal residency of the person registering for the library card.

Non-resident and non-resident seasonal library cards will be valid for no more than one year from the date of issue. At the time of expiration/renewal, the cardholder must verify, per Library standards, that he/she remains eligible to retain a Georgetown Township Public Library card, including payment of any associated fees.

Non-resident and non-resident seasonal library cards are restricted to use solely at the Georgetown Township Public Library and only for the check out of materials from the collection of the Georgetown Township Public Library. Non-resident and non-resident seasonal cards cannot be used to access the Library's paid online databases or reserve or check out materials belonging to other libraries.

Georgetown Township Public Library will NOT honor underfunded contract service area library cards, non-resident library cards, and temporary library cards issued by other Lakeland Library Cooperative member libraries.

Adopted: 01/26/11

MOTION CARRIED UNANIMOUSLY.

#140929-05- Discussed October Meeting Agenda

#140929-06- Public Comment

No members of the public were present and no public comments were made.

#140929-07- Adjournment